2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05478

FILED Mar 11, 2009 Secretary of State

Entity Name: CAMELOT LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:

7100 W COMMERCIAL BLVD.

LAUDERHILL, FL 33319

New Mailing Address: Current Mailing Address:

7100 WEST COMMERCIAL BLVD SUITE 107 LAUDERHILL, FL 33319

FEI Number: 65-0029267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBASSADOR COMMUNITY MANAGEMENT, INC. 7100 W. COMMERCIAL BLVD, SUITE 100 LAUDERHILL, FL 33319

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RUSSO, NICOLE RUSSO, NICOLE Name: Name: 4129 WIMBLEDON DRIVE Address: 7100 W. COMMERCIAL BLVD., STE. 107 Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: LAUDERHILL, FL 33319

(X) Change () Addition Title: VPD () Delete Title: Name: TOMAR, BARBARA Name: TOMAR, BARBARA

Address: 4082 FOREST HILL DRIVE Address: 7100 W. COMMERCIAL BLVD., STE, 107

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete Title: (X) Change () Addition THORTON, GREGORY Name: THORTON, GREGORY Name:

7100 W. COMMERCIAL BLVD., STE. 107 Address: 407 FOREST HILL DRIVE Address:

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete Title: SD () Change (X) Addition

Name: Name: LOVE. DENISE 7100 W. COMMERCIAL BLVD., STE. 107 Address: Address:

City-St-Zip: City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE RUSSO PD 03/11/2009